

Under seal

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF VIRGINIA  
ALEXANDRIA DIVISION**

UNITED STATES

vs.

Seyed Amin Ghurashi  
DEFENDANT(S) Sarvestani

JUDGE: THOMAS RAWLES JONES, JR.

CASE NO.: 12m646HEARING: StatusDATE: 10/9/12TIME: 2:30PM

REPORTER: FTR GOLD SYSTEM

CLERK: CHRISTINA MARQUEZ

COUNSEL FOR UNITED STATES: Julia MartinezCOUNSEL FOR DEFENDANT: Bill Cuffield

INTERPRETER:

LANGUAGE:

 DEFT. APPEARED ( ) THROUGH COUNSEL ( ) FAILED TO APPEAR ( ) WARRANT TO BE ISSUED

- ( ) RULE 5 ADVISEMENT
- ( ) COURT TO APPOINT COUNSEL
- ( ) DEFT. TO RETAIN COUNSEL
- ( ) CONTACT PREVIOUS COUNSEL & REAPPOINT
- ( ) PRELIMINARY EXAMINATION WAIVED
- ( ) COURT FINDS PROBABLE CAUSE
- ( ) U.S. REQUESTS DETENTION ( ) GRANTED ( ) DENIED
- ( ) GOVT NOT SEEKING DETENTION
- DEFT.  REMANDED ( ) DETAINED

- ( ) DEFT. ADMITS ( ) DENIES VIOLATION
- ( ) COURT FINDS DEFT. IN VIOLATION

( ) DEFT. CONTINUED ON BOND/PROBATION

**CONDITIONS OF RELEASE:**

- (\$ ) UNSECURED (\$ ) SECURED ( ) PTS ( ) 3<sup>RD</sup> PARTY ( ) TRAVEL RESTRICTED
- ( ) APPROVED RESIDENCE ( ) SATT ( ) PAY COSTS ( ) ELECTRONIC MONITORING
- ( ) MENTAL HEALTH TEST/TREAT ( ) ROL ( ) NOT DRIVE ( ) FIREARM ( ) PASSPORT
- ( ) AVOID CONTACT ( ) ALCOHOL & DRUG USE ( ) EMPLOYMENT

**MINUTES:**

( ) GOVT ADDUCED EVIDENCE &amp; RESTS ( ) EXHIBITS: \_\_\_\_\_

( ) DEFT ADDUCED EVIDENCE &amp; RESTS ( ) EXHIBITS: \_\_\_\_\_

Defense counsel has inquired with the USMS about transporting the deft.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

( ) GOVT. ( ) DEFT. ( ) JOINT MOTION TO CONTINUE ( ) GRANTED ( ) DENIED

**NEXT APPEARANCE:**10/10/12AT 2:00

AM OR PM

DH  PH ( ) STATUS ( ) TRIAL ( ) JURY ( ) PLEA ( ) SENT ( ) PBV ( ) SRV ( ) VCR ( ) RS  
 ( ) ARRAIGN ( ) INDENT ( ) OTHER JUDGE \_\_\_\_\_

( ) MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

( ) RELEASE ORDER GIVEN TO USMS